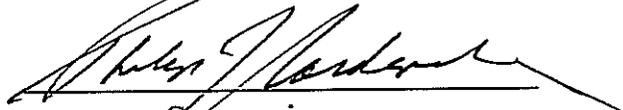


WAIVER OF NOTICE AND CONSENT OF SPECIAL MEETING

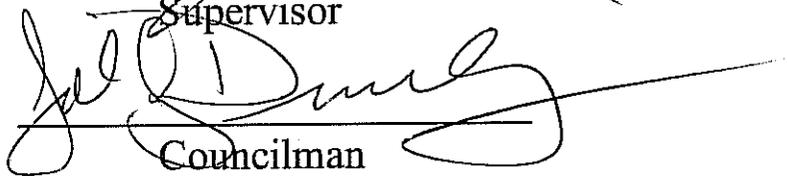
We, the Undersigned, being all members of the Riverhead Town Board of the Town of Riverhead, County of Suffolk, and State of New York, do hereby waive notice of the time, place, date and purpose of a meeting of the Town Board of the Town of Riverhead, to be held at the Town Hall, Riverhead, New York at 12:00 p.m. on the 12th day of March, 2009 and do consent to the holding of such meeting for the purpose of:

Dated: March 12, 2009
Media Notified by
Supervisor

TOWN BOARD MEMBERS
of Riverhead, New York



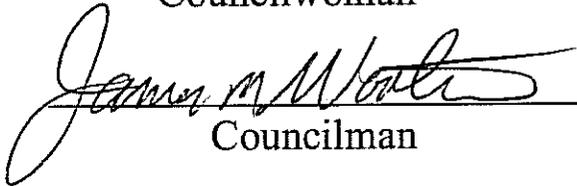
Supervisor



Councilman



Councilwoman



Councilman

Councilman

**TOWN OF RIVERHEAD
SPECIAL TOWN BOARD MEETING
MARCH 12, 2009**

CDA RESOLUTIONS

CDA

Res. #5 Accepting Request to Extend the Due Diligence Period for an Additional Two Weeks Pursuant to the Agreement of Sale Dated October 2007 with REPCAL LLC

REGULAR TOWN BOARD RESOLUTIONS

- Res. #188 Bond Resolution Authorizing the Construction and Installation of a Fiber Optic Network Line, in and for the Town of Riverhead, Suffolk County, New York, at a Maximum Estimated Cost of \$235,000, and Authorizing the Issuance of \$235,000 Bonds of Said Town to Pay the Cost Threereof.
- Res. #189 2009 Electronic Keyless System Capital Project Budget Adoption
- Res. #190 2009 Telephone System Upgrade Capital Improvement Project Budget Adoption
- Res. #191 2009 Fiber Optic Network Capital Project Budget Adoption
- Res. #192 Authorizing Offer Pursuant to Section 303 of the New York State Eminent Domain Procedure Law in Connection with the Condemnation of 1418 Pulaski Street, Riverhead, New York, SCTM 0600-101.00-01.00-012.003, Reputed Owner: Estate of Sophie Wilson, Riverhead, New York
- Res. #193 Ratifies Legal Action Against the County of Suffolk and any such Other Governmental Agencies for Use of Property Identified on the Suffolk County Tax Map as District 0900 Section 137.00 Block 01.00 Lot 027.000 in Violation of Various Provisions of Federal, State and Local Laws
- Res. #194 Accepting Request to Extend the Due Diligence Period for an Additional Two Weeks Pursuant to the Agreement of Sale Dated October 2007 with REPCAL LLC
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